

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

JOSEPH E. LIBERTO,

Defendant.

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* CRIMINAL NO. RDB-19-600
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*****JUN 10 PM 3:15
USDC - BALTIMOREGOVERNMENT'S SENTENCING EXHIBITS

Exhibit No.	Identification	Admitted	Description
1(a)	June 9, 2022	June 9, 2022	Government fraud loss spreadsheet for Sierra Construction for the years 2016 – 2018, based upon individual file reviews and setting aside certain categories of transactions shown in Exhibit 1(d)
1(b)	June 9, 2022	June 9, 2022	Fraud losses associated with transactions in which Sierra Construction used either All Quality HVAC (Earl Post) or Lighting Maintenance (Jeff Bateman) [these transactions are all included in Exhibit 1(a)]
1(c)	June 9, 2022	June 9, 2022	Fraud losses associated with transactions in which fraudulent Bob's Bucket Truck or Cox Rental receipts were submitted to EMCOR [these transactions are all included in Exhibit 1(a)]
1(d)	June 9, 2022	June 9, 2022	Transactions included in Government's Trial Exhibit 36 that are not included in Government's Sentencing Exhibit 1(a)
1(e)	June 9, 2022	June 9, 2022	Fraud percentages for USPS projects assigned by EMCOR to Sierra Construction, based upon file reviews (2016 – 2018) and extrapolated numbers (2014 – 2015)
2			Letter from Government counsel to Defense counsel dated May 15, 2022 explaining transactions included in Exhibit 1(d)

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